

**A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS, AND ORDINANCE OF THE CITY OF
WICHITA, KANSAS, AMENDING JOINT RESOLUTION AND ORDINANCE
228-1993 and 42-252 PERTAINING TO THE NAME, DUTIES AND
MEMBERSHIP OF THE WICHITA/SEDGWICK COUNTY EMERGENCY
COMMUNICATIONS ADVISORY BOARD**

RESOLUTION NO. 12-051

WHEREAS, on the 22nd day of December 1993, the Board of County Commissioners and on the 11th day of January 1994, the Wichita City Council adopted a joint resolution and ordinance amending their 1977 joint resolution and ordinance (amended for a second time on May 5, 1987), continuing their agreement regarding the joint operation of the Wichita-Sedgwick County Emergency Communications Department and Wichita-Sedgwick County Emergency Communications Advisory Board

WHEREAS, the Board of County Commissioners and the City Council now desires to amend Resolution No. 228-1993 and Ordinance 42-252 providing for County appointments to be consistent with the Wichita/Sedgwick County Emergency Communications Advisory Board Bylaws.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sedgwick County, Kansas and the Wichita City Council that Joint Resolution and Ordinance 228-1993 and 42-242 shall be amended as follows:

Section 1. “Section 2. Advisory Board Created” shall be amended to read as follows:

“There is created the Sedgwick County Emergency Communications Advisory Board (“Board”)

Section 2. Section 3 – “Same – Membership and Term of Office” shall be amended to read as follows:

“The Sedgwick County Emergency Communications Advisory Board shall consist of:

- The Sedgwick County Sheriff
- The Sedgwick County Fire Chief
- The Sedgwick County Director of Emergency Medical Services
- The Sedgwick County Director of Emergency Management
- The Chief of the Wichita Police Department

- The Chief of the Wichita Fire Department

In addition, the County and the City Managers may each designate a representative to this Board. The members of the Sedgwick County Emergency Communications Advisory Board shall assume membership upon appointment or election to their respective positions. They will serve on the Emergency Communications Advisory Board as long as they hold their respective elected office or appointed position.

(a) Suburban representatives.

In addition to the positions described above, for a five-year period, from July 1, 2011 through April 14, 2016, the City of Derby Police Chief, the City of Derby Fire Chief, and the City of Haysville Police Chief will serve as voting members of the Emergency Communications Advisory Board. Upon expiration of this five-year period, the permanent membership shall appoint one agency head from a suburban law enforcement agency within Sedgwick County and one agency head from a suburban fire agency within Sedgwick County to five-year terms as voting members. These two individuals will represent the interests of all suburban law enforcement and suburban fire agencies within Sedgwick County.”

Section 3. Section 4, “Same – Meetings, Officers, Recordkeeping,” shall be amended to read as follows:

“The Sedgwick County Emergency Communications Advisory Board shall convene for its meetings at such time and place as shall be fixed by the Board’s President. The Sedgwick County Emergency Communications Advisory Board shall elect one member as its President and one member as its Vice President. The terms of the President and Vice President shall be for one year. The President will act as leader of the convened

meeting, enforce membership rules and will be the official spokesperson and representative of the board. The Vice President will assume the duties of the President in the President's absence. The Director of Sedgwick County Emergency Communications will act as staff to the Advisory Board and serve in an ex officio capacity on the Advisory Board. The Director of Sedgwick County Emergency Communications shall cause a proper record to be kept of all proceedings of the Emergency Communications Advisory Board."

Section 4. Section 5 – "Same – Responsibilities Generally – Budget," shall be amended to read as follows:

"Section 5 – Same – Responsibilities Generally. The purpose of the Sedgwick County Emergency Communications Advisory Board shall be to determine operational policies and procedures. The Board may review recommendations of new technologies utilized by the Sedgwick County Emergency Communications Department which directly support the 911 infrastructure and advise on emergency communications-related matters as they affect the Sedgwick County Emergency Communications Department."

Section 5. Section 6 "Same – Organization, Functions, Administrative Responsibility and Location of Operations" shall be amended to read as follows:

"Section 6. Same – Organization, Functions, Administrative Responsibility and Location of Operations. The Sedgwick County Manager will select a Director of Emergency Communications to manage the operations of the Sedgwick County Emergency Communications Department. The Emergency Communications Advisory Board may participate in the recruitment process if requested to do so by the County Manager. The Department of Emergency Communications upon the effective date of this

joint resolution and ordinance, and so long as it remains in effect, will continue to provide emergency communications for all County emergency communications as well as City of Wichita police and fire at the same or higher level than existed at the effective date of this agreement. No charge shall be made to the City of Wichita for the provision of such communication services unless and until (A) the Sedgwick County Manager shall have first consulted with the City of Wichita and with all other users of the emergency communications service herein described and (B) the service charge shall apply to all users of such service. The Sedgwick County Emergency Communications Department will continue to be physically located at 714 N. Main Street, Wichita, Kansas. The administrative responsibility of the operation and employment of consolidated operating personnel of the Department of Emergency Communications is assigned to the County Manager of Sedgwick County. Upon request, administrative reports shall be provided to the City of Wichita.”

Section 6. Section 7 “Same – Budget Requirements” shall be deleted in its entirety.

Section 7. Section 13 “Agreement and Effective Dates” shall be amended to read as follows:

“This joint resolution and ordinance shall constitute an agreement between the City of Wichita and Sedgwick County and will take effect _____, upon compliance with K.S.A. 12-2908 et seq. and its publication once in the official city and county newspapers. A fully executed and attested copy shall be filed with the County Clerk of Sedgwick County and the City Clerk of the City of Wichita.

Adopted by the Board of County Commissioners of Sedgwick County, Kansas, this ____ day of _____, 2012.

Sedgwick County, Kansas

DAVID M. UNRUH, Chairman
Board of County Commissioners

ATTEST:

KELLY B. ARNOLD, County Clerk

APPROVED AS TO FORM:

JENNIFER MAGANA
Deputy County Counselor

ADOPTED BY THE GOVERNING BODY OF THE CITY OF WICHITA, KANSAS,
this 6th day of March, 2012.

CITY OF WICHITA

Carl Brewer, Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

GARY REBENSTORF
Director of Law